

PENDLETON COUNTY FISCAL COURT
APRIL TERM, APRIL 22, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogel, Gary Veirs, Stacey Wells, Alan Whaley
MEMBERS ABSENT: None
COUNTY ATTORNEY: Jeff Dean

Invocation was given by County Attorney Jeff Dean, Pledge Allegiance lead by Judge Bertram

In Re: Agenda

Judge Bertram presented the agenda for this meeting. Whereupon Squire Whaley made a motion to accept the agenda as presented, seconded by Squire Wells, motion carried.

In Re: Approval of Minutes of April 8th meeting

Minutes of the April 8th, 2008 meeting were presented to the Court by Vicky King, Fiscal Court Clerk. Whereupon Squire Veirs made a motion to accept the minutes as presented, seconded by Squire Fogle, motion carried.

In Re: Pendleton County Treasurer's Report for the month of March 2008 and the 3rd quarter of FY 07-08

Pendleton County Treasurer, Vicky King submitted a written report for the month of March 2008 and the 3rd quarter of FY 07-08 at the last regular Fiscal Court meeting. Squire Wells made a motion to accept the March 2008 and 3rd quarter FY 07-08 Treasurer's reports as submitted and reviewed, seconded by Squire Whaley, motion carried.

In Re: Proclamation recognizing Pendleton County Dispatchers for their outstanding contributions to its citizens

Judge Bertram presented the Pendleton County Dispatchers with a Proclamation recognizing them for their outstanding contributions to the citizens of Pendleton County. Mike Moore, Emergency Management Director/911 Coordinator and Teresa Rick, 911 Employee supervisor accepted the Proclamation. Information recorded as follows.

proclamation
of
Pendleton County Fiscal Court

TO Whom All Presents Shall Come, Greetings

Whereas, emergencies can occur at anytime that requires police, fire, search and rescue, Red Cross, emergency medical services or other emergency responders; and

Whereas, when an emergency occurs the prompt response of police officers, firefighters, rescuers and paramedics is critical to the protection of life and preservation of property; and

Whereas, the safety of our police officers and firefighters is dependant upon the quality and accuracy of information obtained from citizens who telephone the Pendleton County 9-1-1 Dispatch Center; and

Whereas, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas, Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas, Public Safety Telecommunicators of the Pendleton County 9-1-1 Dispatch Center have contributed substantially to the apprehension of criminals, suppression of fires, rescue of citizens and treatment of patients; and

Whereas, Public Safety Telecommunicators monitor the weather, the river and other possible hazards in the county 24 hours a day 7 days a week providing early warning to citizens; and

Whereas, Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year.

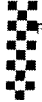
Therefore be it resolved, that the Fiscal Court of Pendleton County declares the week of April 13 through 19, 2008 to be **Public Safety Telecommunications Week** in Pendleton County, in honor of the men and women whose diligence and professionalism keep our county, cities and citizens safe.

*Done in Pendleton County, Kentucky,
this twenty-second day of April in the
year of our Lord two thousand and eight*

Henry W. Bertram
Pendleton County Judge/Executive

In Re: Butler Appointment to the Recreation Commission

Judge Bertram presented the court with a letter from Mayor Reid regarding that city's appointment of Greg Koeninger to the Pendleton County Recreation Commission. A motion was made by Squire Veirs to approve acknowledgment of this appointment, seconded by Squire Whaley, motion carried. Information recorded as follows:



FROM :

FAX NO. :

APR. 14 2008 09:02AM F1

CITY PHONE
859-472-5015

City of Butler
 BUTLER WATER AND SEWER
 P O Box 229
 Butler, Kentucky 41006

WATER WORKS
859-472-5011

April 11, 2008

Missy Osborne
 Pendleton Co. Recreation Director
 233 Main St. Room 4
 Falmouth, Ky. 41040

To whom this may concern:

The City of Butler City Council would like to appoint
 Greg Koeninger to the Recreation Commission.

Thank you,

Delbert Reid
 Mayor

In Re: Approval of Ambulance Grant Contract Agreement

Judge Bertram presented the Court with a copy of a Memorandum of Agreement for execution between Pendleton County and Kentucky Board of Emergency Medical Services for fiscal year 2008 Ambulance Service Block Grant Funding. Squire Wells made a motion allowing Judge Bertram to enter into this agreement, seconded by Squire Veirs, motion carried.

Information recorded as follows:



To: All County Judge Executives

From: Charles M. O'Neal, B.A., NREMT-P
Executive Director
Kentucky Board of Emergency Medical Services(KBEMS)

RE: Ambulance Service Block Grant Funding

Enclosed you will find the Memorandum of Agreement (MOA) for execution between your county and the Kentucky Board of Emergency Medical Services/KCTCS for fiscal year 2008 Ambulance Service Block Grant Funding. Please sign the agreement on the second page and return the original signed MOA to the KBEMS office no later than May 1, 2008. This will enable KBEMS to process the check for the award to your county.

This year there were 117 counties that applied for Block Grant Funding. As a result, each county will receive a grant in the amount of \$10,256.41. It is our hope that these funds will assist you in the provision of emergency medical services in your county and will help to ease the financial burden associated with the provision of those services.

Thank you for participating in the fiscal year 2008 block grant funding process. Should you have any questions regarding this grant or Memorandum of Agreement please feel free to contact Ashley Davis at (859)256-3571.

Sincerely,

A handwritten signature in dark ink, appearing to read "Charles M. O'Neal", is written over a faint, circular official stamp.

Charles M. O'Neal, B.A., NREMT-P
Executive Director
KBEMS

Enclosures

200 North Main Street, Versailles, KY 40383
859 256 3575 • FAX 859 256 3575
Web: www.kbems.org • www.kctcs.edu



KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

Kentucky Community and Technical College System

Procedure 1.15
Page 4 of 4
Attachment 1

Memorandum of Agreement

AGREEMENT TERM:

This agreement is effective from July 1, 2008 to June 30, 2009. Either party may cancel this agreement at any time for cause or may cancel without cause on a 30 day written notice.

PROJECT NAME/TITLE:

This memorandum of agreement is between, the Kentucky Community and Technical College System ("KCTCS"), by and for the benefit of the Kentucky Board of Emergency Medical Services ("KBEMS"), and the Pendleton County Fiscal Court ("County") as part of the project known as the "Senate Bill 66 Block Grant Funding Project." ("Project").

PURPOSE:

The purpose of this agreement is to implement and accomplish the disbursement of grant funds to those Kentucky counties which have applied to receive said grant funds pursuant to KRS 311A.155 and 202 KAR 7:520. The statute and regulation are referred to and incorporated by reference as if set out at length herein.

DUTIES/RESPONSIBILITIES OF KBEMS:

WHEREAS, KBEMS having provided the Block Grant Funding Application ("Application") to each County, through its County Judge-Executive or his/her designee, for the purpose of allowing each County to submit the Application postmarked by January 15, 2008, for the aforementioned funds; and WHEREAS, the Application having been timely received and approved; and WHEREAS, the County having been notified of such approval; NOW THEREFORE, KBEMS shall disburse those funds which have been appropriated for specified items of equipment and other authorized expenditures as promulgated by KBEMS. During the term of this agreement, KBEMS shall monitor and otherwise document the use of said funds in order to guarantee compliance with KRS 311A.155 and 202 KAR 7:520.

DUTIES/RESPONSIBILITIES OF THE COUNTY:

WHEREAS, the County having completed and timely postmarked the Application by January 15, 2008, NOW THEREFORE, the County shall strictly comply with the requirements of KRS 311A.155 and 202 KAR 7:520 regarding the expenditure of the Project funds and shall monitor and shall provide documentation to KBEMS of all expenditures. Documentation shall be submitted no later than one (1) month after the expiration of this agreement or if combining two (2) years of funds no later than one (1) month after the following fiscal year end. Failure to do so may result in reimbursement of improperly or illegally-used funds to KBEMS and/or forfeiture of future Project funds.

FINANCIAL DATA AND TERMS:
KBEMS hereby agrees to disburse to the Pendleton County Fiscal Court the sum of \$10,256.41.

SEVERABILITY:
The breach, disagreement concerning, and/or illegality of any single provision of this agreement shall not nullify the entire agreement.

LIABILITY:
Both parties hereby agree that KCTCS, as a public agency, enjoys qualified sovereign immunity. Any litigation arising from the alleged breach of this contract and/or interpretation of the terms of this agreement shall be brought in the Franklin Circuit Court. Any negligence claims against KCTCS shall be brought pursuant to KRS 44.070 et seq., the Board of Claims Act. Furthermore, all terms and conditions in this agreement to the contrary notwithstanding, the parties understand and agree that state and federal laws governing KCTCS as a public agency shall prevail.

BY: _____
Title: County Judge-Executive
County of: Pendleton

Signature on Original in KBEMS Central Office
Dr. Keith Birri, Chancellor
Kentucky Community & Technical College System

Signature on Original in KBEMS Central Office
Charles M. O'Neal, Executive Director
Kentucky Board of Emergency Medical Services

Signature on Original in KBEMS Central Office
Lee W. Rowland, Legal Counsel
Kentucky Board of Emergency Medical Services

copy to SquireWells.com



April 1, 2008

Honorable County Judge Executives
Commonwealth of Kentucky

RE: Ambulance Block Grant Funding

The Kentucky Board of Emergency Medical Services has distributed monies to counties who have applied and met the criteria set forth in KRS 311A.155 for the Fiscal Year 2006-2007. These funds were distributed in the amount of \$10,683.75 in May of 2007.

The Kentucky Board of Emergency Medical Services had just been reestablished under the Kentucky Community and Technical College System and procedures for funding and agreements had not been set in place. Therefore, after receiving applications with the County Judge Executives signature from each county, monies were distributed with no formal written Memorandum of Agreement.

All documentation and proof of distribution is on location at the Kentucky Board of Emergency Medical Services office at 300 North Main Street, Versailles, KY 40383.

Please call Ashley Davis at 859-256-3571 if you have any questions.

Sincerely,

Ashley Davis, Fiscal Operations Manager

300 North Main Street, Versailles, KY 40383
859-256-3504 • FAX 859-256-3505
Web: www.kentuckyemsa.com • www.kctcs.edu

KENTUCKY COMMUNITY & TECHNICAL COLLEGE SYSTEM

In Re: Approve Contract with Revenue Discovery Systems to provide Debt Collection on Ambulance and Fire Runs

Judge Bertram presented the court with a copy of an agreement with PRA Government Services d/b/a Revenue Discovery Systems to provide the county with collection services to collect outstanding ambulance and fire run invoices. Squire Wells made a motion to enter into this agreement, seconded by Squire Fogle, motion carried.

Information recorded as follows:

Debt Collections Agreement
Aged Receivables Management

This agreement made as of this _____ day of _____, 2008 by and between PRA Government Services d/b/a Revenue Discovery Systems (and/or its affiliates) and Pendleton County Fiscal Court County Fiscal Court, a Kentucky County ("CLIENT").

- A. The following are the terms set forth in this agreement:
1. RDS will collect Ambulance Fees and Fire Department Run Fees on a contingency fee basis as follows:

Debt Summary	Contingency Fee*
< \$100 per average placement and < 1 year old	27%
> \$100 per average placement and < 1 year old	23.1%
Placements > 1 year old	27%
Seconds (defined as placements where recovery efforts have already taken place)	35.1%
Seconds (including legal and bankruptcy efforts)	35.1% plus court fees

Note: Minimum balance of \$25.00 required for collection activity.

2. Upon receipt of delinquency placements from the CLIENT, RDS will initiate the formal delinquency collection process. RDS will pursue delinquent account collection efforts under the strict guidelines of the Fair Debt Collection Practices Act (FDCPA) for a reasonable period of time. At the point in which all such efforts have been exhausted by RDS, any and all outstanding delinquency accounts will be returned in full to the CLIENT. RDS however, will be entitled to receive payments on any accounts that remit payment based on RDS efforts, for a period of 30 days following the official return of the outstanding accounts. Furthermore, RDS agrees not to make any additional collection attempts on the accounts after they are returned to the CLIENT.
3. CLIENT shall be required to provide written authorization prior to the commencement of legal action. Upon receipt of said written authorization, and upon request from RDS, Client will advance court cost to RDS. If CLIENT has engaged its private attorney to commence legal action after the matter has been retained to the Client, the CLIENT must make negotiate the terms and conditions related to the payment of attorneys' fees and court costs with its attorney.
4. This agreement will be for a term of twelve months from the contract signed date.
5. All check payments to RDS will be allowed to clear prior to remittance to CLIENT. In the event that RDS remits to CLIENT a payment that is reversed (NSF, charge back, credit card), RDS will deduct the amount from the CLIENT invoice on the next statement cycle. If a return item results in an amount due from CLIENT, CLIENT shall remit payment to RDS in accordance with the terms of this agreement.
6. RDS will remit on a NET basis by the 15th of each month for collections made in the previous month. Any amount billed by RDS to the Client is payable upon receipt of the invoice.

- a. RDS will begin the collection process on CLIENT accounts beginning the day the accounts are placed. RDS, therefore, will earn contingency fee on all debtor payments made directly to the CLIENT or to RDS; beginning immediately after account is placed with RDS.
- b. CLIENT shall report payments received from debtor immediately to RDS. RDS shall not be held responsible for any action, loss, or damage resulting from CLIENTS failure to report payments directly to RDS, and CLIENT shall not indemnify and hold harmless RDS from any damages resulting from failure to report payments.
- c. RDS is serving the CLIENT solely as a collection agent and will exercise reasonable business judgment in its actions. RDS does not and will not engage in any professional activities or endeavors other than that of a licensed and qualified collection agency. CLIENT indemnifies RDS against any claims or liabilities because of the inaccuracy, invalidity or illegality of any claims referred to RDS for collection or because of any incorrect information furnished by the CLIENT to RDS. CLIENT acknowledges that RDS is not responsible for any defenses or claims the debtor may have against the CLIENT. Likewise, RDS indemnifies CLIENT against any claims or liabilities that may arise as a result of RDS'S actions or inactions. Either party may terminate this Service Agreement by giving thirty (30) days prior notice by certified mail. Should either part terminate this agreement, RDS will continue to work all account previously placed.
- d. RDS agrees that it will perform all services outlined in this agreement in compliance with all applicable state and federal laws.

IN WITNESS WHEREOF, the parties hereto as of the date first above written have duly executed this Agreement.

Revenue Discovery Systems

Pendleton County Fiscal Court,
Kentucky

By: _____
Its: President

By: _____
Its: _____

2317 Third Avenue North Suite 200
Birmingham, AL 35203

Delinquent Collection Approach

RDS considers the effective and accurate collection of aged-receivables, conducted within the very strict guidelines of the Taxpayer Bill of Rights (TBOR) and the Fair Debt Collections Practices Act (FDCPA), as a core competency of its business.

While the specific processes to be used will be customized to meet the needs of each client, and the debt portfolio to be collected, a typical collection strategy will include the following process.

The Process

Account Data Transfer: Following contract signing, we ask our government clients to initiate the transfer of the delinquent account data, either in electronic form (preferred) or in printed form. Upon receipt of accounts, RDS will assess the format of the data and adjust if necessary, then load the data into the FACS system, our industry leading collection software platform used to collect payments and manage the accounts. The process is methodical and systematic. Loading of accounts to FACS is typically completed within 72 hours of receipt of data; often the same day, if the data is "clean" and provided in a standard format. Preferred data elements can be provided and are also available on the CMA website.

Once the accounts are loaded, all debtors who call us, even after hours, will be able to interact and make payments with our IVR system (interactive voice response). Debtors will also be able to access their accounts and make payments via secure web through the internet, and will be able to make payments on line as well.

Account Verification: Following receipt of account data, RDS will identify accounts that are "void of statute" based on State and Federal laws. The accounts are also scrubbed through our bankruptcy service to identify bankrupt consumers and those accounts are closed and returned. These two steps flag any accounts on for which our collection efforts may be specifically limited by the FDCPA or other applicable law; e.g., they cannot be sued or reported to credit bureaus. RDS will also perform a variety of automated skip-tracing services to identify new addresses and phone numbers to account records that may have missing, incomplete, or obsolete phone numbers.

Score and Sort Accounts for Optimal Collection: Next RDS will sort accounts based on criteria designed to predict an optimum collection strategy, such as collectability, phone and address status, and balance. Our collection efforts will be calibrated to focus on those accounts most likely to produce the highest possible return for each government client. We use basic account data such as geographic distribution, balance, payment history, and other variables that predict propensity to pay, and we often combine the score with outside databases such as property ownership, to identify those segments of a portfolio that will yield the highest recovery, and then target those segments with additional intensity to recover the money more quickly.

RDS will contact accounts for collection based on a schedule of notices and telephone calls, and skip tracing efforts calibrated to achieve the maximum likelihood of full payment on each

account, and our efforts will continue until the account has been paid in full, a schedule of monthly payments has been established with the debtor, or until RDS determines that the account is, in our opinion, is not collectible. Specifically,

First Notice Generation: A first notice/validation notice, as required by the FDCPA, is generated and mailed to every debtor. If customized collection letters and other correspondence are required to include formats and language preferred by our client, we incorporate an additional step to allow for legal review of the revised text.

Upon receipt, the debtor has 30 days to respond in writing to dispute the debt. If a written response is not received within 30 days, the debt is considered to be valid. If a debtor disputes the debt, the debtor will receive a written acknowledgement of the dispute from us, and the account will be placed in a dispute status that removes the account from further collection communications while the dispute is being resolved. Once our client provides us with documentation verifying the amount owed, we send the documentation to the debtor, and collection efforts would resume.

Automated Calling of Accounts: Accounts are also called using the Guaranteed Contacts interactive voice recognition (IVR), automated dialer system. The automatic dialer has the ability to call up to 900 numbers within a 20 minute period, so all accounts for a given placement will typically receive a call on the first day. Based on the results of this calling, accounts are allocated for continuing collection or for skip-tracing. The Guaranteed Contacts system interfaces with our FACS system to annotate and prioritize accounts for further action.

The call is answered, the debtor is offered the option of speaking to a collector or of paying the debt via credit card or electronic check through the IVR.

- If the number is disconnected, the account is annotated and referred for skip tracing.
- If there is no answer at a valid number, the account record is annotated to that effect.
- If the call is answered by an answering machine, the IVR system may leave an automated discreet message for the debtor requesting that the call be returned, and the account record is annotated to that effect.
- If someone answers the call and hangs up on the IVR, the account record is annotated to that effect.

Accounts known to be reachable by phone may be referred to a "live" collector, for in-person collection calling. Accounts known not to be reachable by phone may be referred for skip-tracing.

Skip Tracing: Accounts that cannot be reached by phone, and that do not respond to first notices, are skip-traced using powerful services. Accurant and Acclaim, as well as other skip-tracing tools as necessary. We make these state of the art tools easily accessible and available at the collector's desktop, including a national telephone database with full cross reference and reverse lookup capability as well as online bureaus and social security trace information with

average turn around time of less than one minute. Home ownership databases and caller ID are also used to support their efforts.

Second and Subsequent Notices: After the 30 days required by the FDCPA have passed, RDS may generate additional demand notices for accounts with unpaid balances for which a payment has not yet been received. Additionally, accounts with outstanding balances may continue to be processed through the automated dialer system and called outside normal business hours in an effort to establish debtor contact.

"Live" Collection Calls: Based on response rates and liquidity, customers will be called via our integrated dialer system for a person-to-person interaction in order to resolve their outstanding balances. Our representatives are continuously monitored to assure compliance with all applicable laws and RDS' own stringent policies and procedures. Our collection philosophy is based on a belief that all customer interactions need to be professional and courteous, free from harassment or inappropriate conduct of any kind. Calling of accounts may continue, always within the limits set by the FDCPA, until contact is made, the balance is collected, or our collector has reason to believe that the account will never cooperate.

Receiving Payments: As the accounts are worked, our collectors will always request a payment in full. The debtor will be offered the option to pay via electronic check or credit card, before we offer check by mail. Additionally, the debtor may utilize online access to pay by check, credit card, Western Union, Money Gram, wire transfer, etc. Based upon any prior agreement with our client, we may also offer payment arrangements, down payments and monthly terms, or settlements based upon a debtor's circumstances, but only if the debtor's circumstances substantiate an inability to pay the balance in an immediate lump sum.

Reports to our Client (throughout the project): RDS provides reports by giving our clients the ability to query real-time account details online through our website, or to run a variety of standard reports to list data for multiple accounts or generate high-level management statistics. FACS reporting capabilities enable the record of contacts to be accessed for any account, selected accounts, or for all accounts.

Reporting Debt to Credit Bureaus (Optional; and only upon approval of our clients): RDS is an approved subscriber to all three national credit bureaus (TransUnion, Equifax and Experian) and can report debt to the bureaus if requested to do so by our client at the time accounts are placed with RDS, and as permitted by the Fair Credit Reporting Act (FCRA). Our standard procedure is to report accounts that have been placed with us for at least 31 days, with a \$50 minimum balance. Exceptions include accounts in dispositions such as Promise to Pay, Bankrupt, Deceased, Disputed, etc., and those that have paid in the past 45 days or have Post Dated Checks on file.

In Re: Approve County Cell Phone Policy as required by the IRS

Judge Bertram presented the court with a copy of the Fringe Benefit Cell Phone Taxing Policy. Squire Veirs made a motion to implement this policy, seconded by Squire Wells, motion carried.

Information recorded as follows:

Fringe Benefit Taxing Policy

Cell Phone Policy Example

In the month of December each year, the County Treasurer calculates the annual amount of fringe benefit for each employee who is issued a county owned cell phone. The following process is used:

- 1.) A month is randomly chosen and copies of all that months cell phone bills are copied.
- 2.) The copies are distributed to the employees for them to mark all personal calls on their phone bill and return them to the County Treasurer.
- 3.) The County Treasurer calculates a percentage of personal minutes per total minutes used for that month for each employee.
- 4.) The percentage is multiplied by the total cost of the phone bill for that month for each employee to equal a dollar amount for personal usage.
- 5.) That monthly dollar amount for personal usage is then multiplied by total months used that calendar year to equal annual cost of personal usage of each employees cell phone.
- 6.) This annual cost is then entered under fringe benefit on the last payroll in December and the employee is taxed on this amount.
- 7.) If an employee should terminate employment in the middle of a year, he or she will be taxed on their last paycheck for the current personal cell phone usage to date of that calendar year.

In Re; Approve Contract with Judy Construction to build a New Blanket Creek Bridge

Judge Bertram presented the court with a copy of the Contract with Judy Construction to replace a bridge over Blanket Creek on Wagoners Ferry Road. Squire Wells made a motion to accept the contract as presented, seconded by Squire Whaley, motion passed.

Information recorded as follows:

PART VI

CONTRACT AGREEMENT

THIS AGREEMENT, made on the _____ day of _____, 20____, by and between (1) Pendleton County Fiscal Court, acting herein called "OWNER" and (2) _____ doing business as "(an individual) (a partnership) (a corporation) (limited liability company)" located in the City of _____, County of _____, and State of _____ hereinafter called "CONTRACTOR".

WITNESSETH: That the CONTRACTOR and the OWNER in consideration of _____ Dollars (\$_____) quoted in the proposal by the CONTRACTOR, dated _____, 20____, hereby agrees to commence and complete the construction described as follows:

1. SCOPE OF WORK

The CONTRACTOR shall furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General Conditions, and the Special Conditions of the Contract, the Specifications and Contract Documents therefore as prepared by J.M. Crawford & Associates, Lexington, Kentucky for the Wagoner Ferry Road Bridge Replacement Project

2. TIME OF COMPLETION

The time period estimated and authorized by the OWNER for the proper execution of the Work by the Contract, in full, is hereby fixed as **Thirty (30)** working days. The time shall begin the next day after beams are ready for delivery.

3. ISSUANCE OF WORK ORDERS

Notice to begin Work will be given in whole or for part of the Work as determined by the OWNER pending the availability of funds and other considerations. The order of construction will be as determined by the ENGINEER after consultation with the CONTRACTOR and the OWNER.

4. THE CONTRACT SUM

The OWNER agrees to pay the CONTRACTOR in current funds for the performance of the Contract, as quoted in the proposal, subject to any Judge Executive's approved additions and deductions, as provided therein.
5. PROGRESS PAYMENTS

The OWNER shall make payments on account of the Contract, as provided in accordance with the General Conditions, as estimated by the ENGINEER, less the aggregate of previous payments.
6. ACCEPTANCE AND FINAL PAYMENT

Final payment shall be due within thirty (30) days after completion of the Work, provided the Work be then fully completed and the Contract fully accepted.

Before issuance of final certificate, the CONTRACTOR shall submit evidence satisfactory to the ENGINEER that all payrolls, material bills, and other indebtedness connected with the Work has been paid.

If, after the Work has been substantially completed, full completion thereof is materially delayed through no fault of the CONTRACTOR, and the ENGINEER so certifies, the OWNER shall upon certificate of the ENGINEER, and without terminating the Contract, make payment of the balance due for that portion of the Work fully completed and accepted. Such payment shall be made under the terms and conditions governing final payment, except that it shall not constitute a waiver of claims.
7. THE CONTRACT DOCUMENTS

The Advertisement for Bids, Information for Bidders, the General Conditions, Performance and Payment Bonds, Contract Agreement, Special Conditions, Technical Specifications, the Proposal and Plan Drawings and any related Addenda form the Contract, and they are fully a part of the Contract as if hereto attached or herein repeated.
8. EXTRA WORK

The OWNER, or it's representative, without invalidating the Contract, may order extra work or make changes by altering, adding to or deducting from the Work, the Contract Sum being adjusted accordingly. All such Work shall be executed and paid for in accordance with the General Conditions, which is a part of this Contract.

CA-3

THE FOLLOWING IS AN ENUMERATION OF THE SPECIFICATIONS AND DRAWINGS (CONTRACT DOCUMENTS).

PART NO.	TITLE	PAGES
I	Advertisement for Bids	AB-1
II	Information for Bidders	IB-1
III	Form of Proposal	P-1
IV	General Conditions	GC-1
V	Special Conditions	SC-1
VI	Contract Agreement	CA-1
VII	Performance and Payment Bonds	PB-1
VIII	Technical Specifications and Basis of Payment	TS-1

Appendix A Standard Drawings
Appendix B Addenda

PLAN DRAWINGS
WAGONER FERRY ROAD
BRIDGE REPLACEMENT PROJECT

PLAN SHEETS

IN WITNESSETH WHEREOF, the parties hereto have executed this Contract as of the date and year above written.

(Seal) Pendleton County Fiscal Court
Falmouth, Kentucky
(Owner)

ATTEST:

BY: _____

(Witness) Judge/Executive, Pendleton Co. Fiscal Court
(Title)

(Seal) _____
(Contractor)

(Secretary) BY: _____

(Witness) _____
(Title)

(Address and Zip Code)

IMPORTANT: *Strike out any inapplicable terms.
Secretary of the OWNER should attest. If the CONTRACTOR is corporation,
Secretary should attest. Give proper title of each person executing Contract.

CA-5

In Re: Animal Shelter Fencing Quotes

Judge Bertram presented the court with two quotes for fencing at the animal shelter the first quote was from JB Contracting in the amount of \$4,800.00 and the second quote was from Bowling Construction in the amount of \$4,280.00. Squire Whaley made a motion to accept the quote from Bowling Construction, seconded by Squire Fogle, motion Carried.
Information recorded as follows:

Mailing Address:
2455 US HWY 27 S
PALMOUTH, KY 41040
(859) 654-8818

JB CONTRACTING

PROPOSAL SUBMITTED TO PC Dog - Animal Shelter		PHONE	
STREET Garfield Rd	JOB NAME Dog Kennels	DATE 04-03-08	
CITY, STATE AND ZIP CODE Falmouth Ky	JOB LOCATION Animal Shelter	JOB PRICE	
ARCHITECT	DATE OF PLANS		

WE PROPOSE to furnish material and labor - complete in accordance with above specifications for the sum of
County Eight - Hundred - 00 Dollars **4800.00**

1) Install approx 12 4'x7' gates & Holes.
 2) Install approx 80'x3' Fencing & railing around top of cages.
 Labor & Material - 4800.00

WE ACCEPTED OF PROPOSAL

ACCEPTANCE OF PROPOSAL: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as follows:

Signature: *[Signature]*

Bowling Construction

Larry Bowling, Owner
2296 Neave Milford Rd.
Falmouth, KY 41040
Home Phone: 606-735-3287
Cell Phone: 859-620-9287

April 10, 2008

Bid for: Pendleton County Fiscal Court
Falmouth, KY 41040

Bid for:

- Fencing for interior cages of Pendleton Co. Animal Shelter's new expansion on Brian Griffin Road

Specifications:

- 12 Gates - 48"X72" with flat locks
- 12 Side Panels - 30"X60"
- 6 Front Panels - 120"X6'6"
- Wire to be 9 gauge
- .065 thickness tubing with top caps

Price includes all materials and installation.

Total Price: \$4,280.00

[Signature]
Larry Bowling, Owner

[Signature]
Date: 4/10/08



In Re: Letter requesting financial assistance with the cost of the March 5th Leadership Luncheon.


Jack Wright came before the court to request financial assistance with the cost of the Leadership Luncheon which was held on March 5th, 2008 at the Extension Office in Pendleton County. After brief discussion it was decided that the Fiscal Court would help the cost of this Luncheon. Squire Wells made a motion to pay \$512.50 to the Industrial Authority, seconded by Squire Veirs, motion carried.

In Re: Truck Auction Discussion

Tim Antrobus and Squire Wells will be attending the surplus auction in Frankfort on April 29, 2008 to attempt to purchase a pick up truck for the Road Department. The county has a standing order allowing for the purchase of trucks not to exceed \$5,500.00 the court voted to increase that amount to \$8,000.00. Squire Wells made a motion to approve a standing order in the amount of \$8,000.00 to purchase vehicles, seconded by Squire Fogle, motion carried.

In Re: Ambulance updates

Judge Bertram ask Mr. Phillip Hart to address the Fiscal Court in regards to a cost estimate for a third EMT and backup ambulance crew. Mr. Hart had a written cost estimate that he presented to the Fiscal Court explaining how he arrived at his estimate. Discussion was held regarding this subject. No action taken at this time.
Information recorded as follows.

	Pendleton Co. E.M.S. Inc.
<hr/>	
PEN. CO. 10 Pendleton, KY 40364-0010 (859) 451-6914 (859) 911-8815 Phillip Hart, Chief Greg Pollard, Asst. Chief Mark Hart, Captain	
<hr/>	
APRIL 22, 2008	
COST ESTIMATE FOR THIRD EMT AND BACKUP CREW	
Total Runs for 2007:	1375
Less: ALS Transports:	444
Less: No Transports:	209
Total DLS Transports:	720
585 runs @ \$25.00	\$14,625.00
270 Amb. Trans. @ 25.00	\$ 6,750.00
Payroll Taxes & Ins.	\$ 4,850.00
Total Cost for Back-Up Crew	\$26,225.00
Third EMT including Payroll Taxes & Ins.	\$140,650.00
Total	\$166,875.00

In Re: Kincaid Regional Theater Request for Funding

Judge Bertram ask Ms. Shirley Merrill to address the court regarding continued funding for the Kincaid Regional Theater. Ms. Merrill thanked the Fiscal Court for all of the support in the past and ask that they continue to support the theater. Ms. Merrill explained that the theater will be doing two productions this summer, Big River will run from June 14th through July 19th with the week of July 1st having no shows, the second production will be Pump Boys and Dinettes, running from July 25th through August 9th. Judge Bertram ask Ms. Merrill to send a letter requesting this years funding so that it could be put on the claims for the next meeting. No action taken.

In Re: Transfers

Judge Bertram presented and read the Budget Account Transfers. Squire Whaley made a motion to approve the budget account transfers as presented and read, seconded by Squire Fogle, carried that the following Budget Account Transfers be accepted as presented. Transfers recorded as follows:

PENDLETON COUNTY FISCAL COURT	
TUESDAY APRIL 22, 2008	
7:00 PM	
<u>COURT ORDER TRANSFERS</u>	
BUDGET ACCOUNT TRANSFERS:	
<u>General Fund</u>	
Transfer from (01-9200-999) Reserve for Transfers to the following accounts:	
01-5001-445 Co. Judge Exec., Office Supplies	\$1,000.00
01-5047-445 Tax Administrator Office Supplies	\$ 50.00
01-5085-571 Co. Properties Renewals & Repairs	\$1,100.00
01-5210-466 Recycling & Landfill Supplies	\$ 325.00
01-5210-576 Solid Waste Travel	\$ 450.00
01-5215-366 Solid Waste Contracted Services	\$ 525.00
01-8000-742 Capital Project Building Construction	\$9,675.00
<u>Jail Fund:</u>	
Transfer from (03-9200-999) Reserve for Transfers to the following accounts:	
03-5101-455 Petroleum Products - Gas, Oil, Etc.	\$1,120.00
03-9400-208 Unemployment Ins.	\$ 37.00
<u>AGEA Fund:</u>	
Transfer from (04-9200-999) Reserve for Transfers to the following accounts:	
04-5136-441 Homeland Security Machinery & Equip.	\$ 185.00
<u>Ambulance Fund:</u>	
Transfer from (09-9200-999) Reserve for Transfers to the following accounts:	
09-5140-445 Office Supplies	\$ 100.00
09-5140-550 Medical Supplies	\$ 500.00
<u>911 Fund</u>	
Transfer from (75-9200-999) Reserve for Transfers to the following accounts:	
75-5145-571 Renewals and Repairs	\$2,600.00
<hr/>	
Henry W. Bertram County Judge/Executive	Vicky J. King Fiscal Court Clerk
Date: _____	Date: _____

In Re: Payment of Claims

Judge Bertram presented and reviewed the Payment of Claims. Whereupon a motion was made by Squire Veirs, seconded by Squire Wells, carried, the following claims be allowed and ordered paid out of the following funds.

Pendleton County Fiscal Court **Voucher Claims Register**

General Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5113	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 04/22/2008	
10-0122	01-5001-445-	CO JUDGE/EXEC. OFFICE SUPPLIES		017901	JUDGES OFFICE SUPPLIES	102.88
10-0122	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES		017901	OFFICE SUPPLIES	53.80
		Printed On Check 010082			Voucher Totals	156.70
Voucher No.	10-5114	Vendor MOD OFFICE MODERN OFFICE METHODS INC.			Voucher Date 04/22/2008	
10-0122	01-5001-445-	CO JUDGE/EXEC. OFFICE SUPPLIES	30033586	017903	COPIER MAINTENANCE CONTRACT 5/1/08 - 7/31/08	945.19
		Printed On Check 010083			Voucher Totals	945.19
Voucher No.	10-5115	Vendor COATTORNEY JEFFERY DEAN			Voucher Date 04/22/2008	
10-0122	01-5005-185-	CO ATTORNEY SECRETARY		017948	JAN - MARCH 2008 SECRETARY SALARY	1,672.81
10-0122	01-5005-445-	CO ATTORNEY OFFICE SUPPLIES		017948	JAN - MARCH 2008 OFFICE SUPPLIES	2,808.56
		Printed On Check 010084			Voucher Totals	4,279.37
Voucher No.	10-5116	Vendor DONNA ROSE DONNA ROSE COMPANY			Voucher Date 04/22/2008	
10-0122	01-5019-445-	CO CLERK OFFICE SUPPLIES	3817	017910	DEED BOOK #84 & R/E MORTGAGE #308	141.00
		Printed On Check 010085			Voucher Totals	141.00
Voucher No.	10-5117	Vendor BECKY'S FL BECKY'S FLOWER BASKET			Voucher Date 04/22/2008	
10-0122	01-5025-498-	OTHER SUPPLIES	1740	017904	FLOWERS FOR DOROTHY SHERIFF	48.00
		Printed On Check 010086			Voucher Totals	48.00
Voucher No.	10-5118	Vendor KOLA KY OCCUPATIONAL LICENSE ASSOCIATION			Voucher Date 04/22/2008	
10-0122	01-5047-551-	TAX ADMINISTRATOR MEMBERSHIPS		017918	2008 KOLA MEMBERSHIP	70.00
		Printed On Check 010087			Voucher Totals	70.00
Voucher No.	10-5119	Vendor STRAUSS STRAUSS & TROY			Voucher Date 04/22/2008	
10-0122	01-5070-398-	PLANNING - COMPREHENSIVE		017919	PROFESSIONAL SERVICES FOR ZONING	1,250.00
		Printed On Check 010088			Voucher Totals	1,250.00
Voucher No.	10-5120	Vendor CO CLERK PENDLETON COUNTY CLERK			Voucher Date 04/22/2008	
10-0122	01-5085-499-	CO PROPERTIES - OTHER SUPPLIES		017906	RECORD EASEMENT FOR WATER DISTRICT HWY 177 TOWER	20.00
		Printed On Check 010089			Voucher Totals	20.00
Voucher No.	10-5121	Vendor SIGNSANDDE SIGNS AND DESIGNS			Voucher Date 04/22/2008	
10-0122	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS		017930	REPAINTED ANIMAL SHELTER SIGN	75.00
		Printed On Check 010090			Voucher Totals	75.00
Voucher No.	10-5122	Vendor TRANS CARE TRANS CARE OF KENTUCKY INC.			Voucher Date 04/22/2008	
10-0122	01-5133-315-	ADVANCE LIFE SUPPORT CONTRACT	3198	017934	MARCH 2008 ALS CONTRACT	21,666.67
		Printed On Check 010091			Voucher Totals	21,666.67
Voucher No.	10-5123	Vendor MOBILCOM MOBILCOMM INC.			Voucher Date 04/22/2008	
10-0122	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	700375	017922	STRAIGHTENED VHF ANTENNA DAMAGED BY WINDS	1,092.03
		Printed On Check 010092			Voucher Totals	1,092.03

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Pendleton County Fiscal Court **Voucher Claims Register**

General Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5124	Vendor OFFICEDEPO OFFICE DEPOT			Voucher Date 04/22/2008	
10-0122	01-5205-402-	KENNEL SUPPLIES & EQUIPMENT DONATIONS		017840	2-CHAIRS FOR ANIMAL SHELTER	202.54
		Printed On Check 010093			Voucher Totals	202.54
Voucher No.	10-5125	Vendor GARYMAXWEL GARY MAXWELL			Voucher Date 04/22/2008	
10-0122	01-5205-573-	ANIMAL SHELTER TELEPHONE		017912	REIMBURSEMENT FOR PHONE	48.00
		Printed On Check 010094			Voucher Totals	48.00
Voucher No.	10-5126	Vendor GALETON GALETON GLOVES			Voucher Date 04/22/2008	
10-0122	01-5210-468-	RECYCLING & LANDFILL SUPPLIES		017876	GLOVES	122.45
		Printed On Check 010095			Voucher Totals	122.45
Voucher No.	10-5127	Vendor COOPER COOPER WHOLESALE INC.			Voucher Date 04/22/2008	
10-0122	01-5210-468-	RECYCLING & LANDFILL SUPPLIES	77100	017924	SOLID WASTE SUPPLIES	220.68
		Printed On Check 010096			Voucher Totals	220.68
Voucher No.	10-5128	Vendor 109 BOARD PENDLETON COUNTY 109 BOARD			Voucher Date 04/22/2008	
10-0122	01-5210-576-	SOLID WASTE TRAVEL		017914	REIMBURSEMENT FOR SOLID WASTE LODGING	150.40
		Printed On Check 010097			Voucher Totals	150.40
Voucher No.	10-5129	Vendor EDWARDS FRED EDWARDS			Voucher Date 04/22/2008	
10-0122	01-5210-576-	SOLID WASTE TRAVEL		017915	REIMBURSEMENT FOR FUEL AND FOOD	293.90
		Printed On Check 010098			Voucher Totals	293.90
Voucher No.	10-5130	Vendor OCC-DELCIE OAKLAND CHRISTIAN CHURCH			Voucher Date 04/22/2008	
10-0122	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017940	LITTER ABATEMENT CLEAN-UP 10.2 MILES	1,020.00
		Printed On Check 010099			Voucher Totals	1,020.00
Voucher No.	10-5131	Vendor P.C.E.F. P.C.E.F.			Voucher Date 04/22/2008	
10-0122	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017941	LITTER ABATEMENT CLEAN UP 2.5 MILES	250.00
		Printed On Check 010100			Voucher Totals	250.00
Voucher No.	10-5132	Vendor FALCHURCHO FALMOUTH CHURCH OF GOD			Voucher Date 04/22/2008	
10-0122	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017942	LITTER ABATEMENT CLEAN UP - 11 MILES	1,100.00
		Printed On Check 010101			Voucher Totals	1,100.00
Voucher No.	10-5133	Vendor FALWESLEY FALMOUTH WESLEYAN CHURCH			Voucher Date 04/22/2008	
10-0122	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017943	LITTER ABATEMENT CLEAN-UP - 10 MILES	1,000.00
		Printed On Check 010102			Voucher Totals	1,000.00
Voucher No.	10-5134	Vendor PCHS-VOLLE PCHS - GIRLS VOLLEYBALL			Voucher Date 04/22/2008	
10-0122	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017944	LITTER ABATEMENT CLEAN-UP - 6 MILES	600.00
		Printed On Check 010103			Voucher Totals	600.00
Voucher No.	10-5135	Vendor PCHS ROTC PCHS ROTC			Voucher Date 04/22/2008	
10-0122	01-5215-366-	SOLID WASTE CONTRACTED SERVICES		017945	LITTER ABATEMENT CLEAN-UP - 10 MILES	1,000.00
		Printed On Check 010104			Voucher Totals	1,000.00

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Pendleton County Fiscal Court
Voucher Claims Register

General Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5136	Vendor	KNOXVILLE	KNOXVILLE CHRISTIAN CHURCH	Voucher Date	04/22/2008
10-0122	01-5215-366	SOLID WASTE CONTRACTED SERVICES	Printed On Check 010105	017846	LITTER ABATEMENT CLEANUP - 6 MILES	600.00
Voucher No.	10-5137	Vendor	JRBASSMAST	KENTUCKY JR BASSMASTERS	Voucher Totals	600.00
10-0122	01-5215-366	SOLID WASTE CONTRACTED SERVICES	Printed On Check 010106	017917	LITTER ABATEMENT CLEANUP 9 MILES	900.00
Voucher No.	10-5138	Vendor	PCHSGIRLSG	PCHS GIRLS GOLF	Voucher Totals	900.00
10-0122	01-5215-366	SOLID WASTE CONTRACTED SERVICES	Printed On Check 010107	017928	LITTER ABATEMENT CLEANUP 6 MILES	600.00
Voucher No.	10-5139	Vendor	AMERICANCA	AMERICAN CANCER SOCIETY	Voucher Totals	900.00
10-0122	01-5215-366	SOLID WASTE CONTRACTED SERVICES	Printed On Check 010108	017923	LITTER ABATEMENT CLEANUP 5 MILES	500.00
Voucher No.	10-5140	Vendor	KARENDAVIS	KAREN DAVIS HOMEMAKERS	Voucher Totals	900.00
10-0122	01-5215-366	SOLID WASTE CONTRACTED SERVICES	Printed On Check 010109	017932	LITTER ABATEMENT CLEANUP 6 MILES	600.00
Voucher No.	10-5141	Vendor	MTAUBURN	MT AUBURN HOMEMAKERS	Voucher Totals	600.00
10-0122	01-5215-366	SOLID WASTE CONTRACTED SERVICES	Printed On Check 010110	017903	LITTER ABATEMENT CLEANUP 2.5 MILES	250.00
Voucher No.	10-5142	Vendor	LIBRARY	PENDLETON COUNTY PUBLIC LIBRARY	Voucher Totals	250.00
10-0122	01-5330-496	GENERAL CHARITY - RED CROSS COPS CRT	Printed On Check 010111	017909	2008 SUMMER READING PROGRAM	100.00
Voucher No.	10-5143	Vendor	BOWLING	BOWLING CONSTRUCTION	Voucher Totals	100.00
10-0122	01-8000-742	CAPITAL PROJECT BUILDING&CONSTRUCTION	Printed On Check 010112	017929	FINAL PAYMENT ON ANIMAL SHELTER ADDITION	19,135.34
Voucher No.	10-5144	Vendor	PC SUMMER	PENDLETON COUNTY SUMMER RECREATION	Voucher Totals	100.00
10-0122	01-5425-507	CELEBRATIONS, FESTIVALS & PROGRAMS	Printed On Check 010113	017908	SUMMER RECREATION PROGRAM	100.00
Voucher No.	10-5145	Vendor	FAL OUTLOO	THE FALMOUTH OUTLOOK	Voucher Totals	139.46
10-0122	01-9100-539	LEGAL NOTICES	Printed On Check 010114	017937	NOTICE 2007- DELINQUENT TAXES	139.46
Voucher No.	10-5146	Vendor	KACOUNEMPL	KACO UNEMPLOYMENT INSURANCE FUND	Voucher Totals	1,810.01
10-0122	01-9400-208	UNEMPLOYMENT COMPENSATION INSURANCE	Printed On Check 010115	017813	CY 2008 UNEMPLOYMENT INSURANCE	1,810.01
34 Vouchers Printed Totalling						65,476.88

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Pendleton County Fiscal Court
Voucher Claims Register

Road Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5147	Vendor	CREATIVE	MICHELE HAMILTON-CREATIVE COMPUTER	Voucher Date	04/22/2008
10-0222	02-6103-445	ROAD SUPERVISOR - OFFICE SUPPLIES	Printed On Check 005116	844	TIME SHEETS, ARC VIEW & ROAD DEPT. WEBFORM	58.25
Voucher No.	10-5148	Vendor	HILLTOP	HILLTOP STONE LLC	Voucher Totals	58.25
10-0222	02-6106-406	CRUSHED STONE & GRAVEL	Printed On Check 005177	021066	CRUSHED STONE & GRAVEL 04-02 THRU 4-08 OR	1,213.31
Voucher No.	10-5149	Vendor	SCOTT-GRO	SCOTT-GROSS COMPANY, INC.	Voucher Totals	1,213.31
10-0222	02-6103-447	ROAD MATERIALS	Printed On Check 005178	025072	MARCH RENTAL SMALL ACETYLENE CYLINDERS	25.73
Voucher No.	10-5150	Vendor	MOBILCOM	MOBILCOMM INC	Voucher Totals	25.73
10-0222	02-6106-447	ROAD MATERIALS	Printed On Check 005179	023057	LABOR & PARTS TO INSTALL RADIO IN 2000 STERLING	261.73
Voucher No.	10-5151	Vendor	MILES	RODNEY MILES - BODY SHOP	Voucher Totals	261.73
10-0222	02-6106-447	ROAD MATERIALS	Printed On Check 005180	025069	USED PICKUP BED ASSEMBLY	1,500.00
Voucher No.	10-5152	Vendor	CALDWELL J.	JACK CALDWELL	Voucher Totals	1,800.00
10-0222	02-6106-447	ROAD MATERIALS	Printed On Check 005181	023076	RENTAL OF TOOLS	600.00
Voucher No.	10-5153	Vendor	KACOUNEMPL	KACO UNEMPLOYMENT INSURANCE FUND	Voucher Totals	903.00
10-0222	02-9400-208	UNEMPLOYMENT INSURANCE	Printed On Check 005184	023078	CY 2008 UNEMPLOYMENT INSURANCE	903.00
Voucher No.	10-5154	Vendor	NORTON	TIM NORTON AUTO SERVICE LLC	Voucher Totals	903.00
10-0222	02-6106-447	ROAD MATERIALS	Printed On Check 005185	023081	TIRE TOWING & FUEL PUMP	500.00
8 Vouchers Printed Totalling						5,162.02

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Pendleton County Fiscal Court
Voucher Claims Register

Jail Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5155	Vendor	GALLSINC	GALLS INCORPORATED	Voucher Date	04/22/2008
10-0322	03-5101-441	MACHINERY AND EQUIPMENT	Printed On Check 004983	031419	JAILERS EQUIPMENT	34.30
Voucher No.	10-5156	Vendor	SHERIFF	PENDLETON COUNTY SHERIFF	Voucher Totals	34.30
10-0322	03-5101-455	PETROLEUM PRODUCTS - GAS, OIL, ETC.	Printed On Check 004984	031414	MARCH REIMBURSEMENT TRANSPORT 3700 MILES @ .35	1,295.00
Voucher No.	10-5157	Vendor	JUVENILES	KENTUCKY STATE TREASURER	Voucher Totals	1,295.00
10-0322	03-5102-314	JUVENILE CONTRACTS WITH OTHER COUNTIE	Printed On Check 004985	031416	JUVENILE HOUSING - HUTCHISON 5 DAYS DECEMBER	470.00
Voucher No.	10-5158	Vendor	JAIL ASSOC	KENTUCKY JAILERS ASSOCIATION	Voucher Totals	470.00
10-0322	03-9100-589	STAFF TRAINING	Printed On Check 004986	031418	ANNUAL JAIL CONFERENCE, FOUR ATTENDING	600.00
Voucher No.	10-5159	Vendor	KACOUNEMPL	KACO UNEMPLOYMENT INSURANCE FUND	Voucher Totals	236.00
10-0322	03-9400-208	UNEMPLOYMENT INSURANCE	Printed On Check 004987	031417	CY 2008 UNEMPLOYMENT INSURANCE	236.00
5 Vouchers Printed Totalling						2,635.30

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Pendleton County Fiscal Court
Voucher Claims Register

L.G.E.A. Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5180	Vendor	CREATIVE	MICHELE HAMILTON-CREATIVE COMPUTER		
10-0422	04-5135-445	OFFICE SUPPLIES	837	041793	MONITOR, MOUSE, CABLE & DATA ENTRY	Voucher Date: 04/22/2008
		Printed On Check	003922			69.48
Voucher No.	10-5161	Vendor	MOD OFFICE	MODERN OFFICE METHODS INC		
10-0422	04-5135-445	OFFICE SUPPLIES				Voucher Totals: 328.09
		Printed On Check	003073	041791	1/2 COPIER MAINTENANCE CONTRACT 5/1/08-7/31/08	Voucher Date: 04/22/2008
Voucher No.	10-5162	Vendor	RECREATION	COMMUNITY RECREATION COMMISSION		
10-0422	04-5405-107	RECREATION - SUPER-DIRECTOR		041790	APRIL 1/2 SALARY RECREATION DIRECTOR	Voucher Totals: 1,733.09
		Printed On Check	003926			Voucher Date: 04/22/2008
Voucher No.	10-5183	Vendor	OFFICEDEPO	OFFICE DEPOT		
10-0422	04-5405-445	OFFICE EXPENSES		041781	OFFICE SUPPLIES CO RECREATION	Voucher Totals: 177.99
		Printed On Check	003097			Voucher Date: 04/22/2008
						4 Vouchers Printed Totalling: 2,308.65

Pendleton County Fiscal Court
Voucher Claims Register

Ambulance Fund
From: 04/22/2008 To: 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5184	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		
10-0922	09-5143-303	AMBULANCE SERVICE		092220	MARCH 2ND RUNS, 3 RUNS @ \$80 + TAX & INS	Voucher Date: 04/22/2008
		Printed On Check	003427			294.36
Voucher No.	10-5185	Vendor	PEND EMS	PENDLETON COUNTY EMS, INC		
10-0922	09-5140-303	AMBULANCE SERVICE		092216	MAY AMBULANCE SERVICE PER CONTRACT	Voucher Totals: 24,831.67
		Printed On Check	003428			Voucher Date: 04/22/2008
Voucher No.	10-5186	Vendor	LAUNDRY	MIDWEST LAUNDRY INC		
10-0922	09-5140-330	LAUNDRY SERVICE	17827	092223	MARCH LAUNDRY	Voucher Totals: 145.08
		Printed On Check	003429			Voucher Date: 04/22/2008
Voucher No.	10-5187	Vendor	TERMINIX	TERMINIX PROCESSING CENTER		
10-0922	09-5140-346	PEST CONTROL		092216	ANNUAL CONTRACT TERMITE SERVICE AMBULANCE QRTS	Voucher Totals: 213.00
		Printed On Check	003430			Voucher Date: 04/22/2008
Voucher No.	10-5188	Vendor	CREATIVE	MICHELE HAMILTON-CREATIVE COMPUTER		
10-0922	09-5140-445	OFFICE SUPPLIES	833	092224	USB CABLE & REINSTALL WINDOWS VISTA	Voucher Totals: 92.60
		Printed On Check	003431			Voucher Date: 04/22/2008
Voucher No.	10-5189	Vendor	SCOTT-GRD	SCOTT-GROSS COMPANY, INC		
10-0922	09-5140-556	MEDICAL SUPPLIES		092219	COMPRESSED OXYGEN AND CYLINDERS	Voucher Totals: 442.99
		Printed On Check	003432			Voucher Date: 04/22/2008
						6 Vouchers Printed Totalling: 25,818.99

Pendleton County Fiscal Court
Voucher Claims Register

911 Fund Fund
From 04/22/2008 To 04/22/2008

Batch	Account No.	Account Name	Invoice	P.O. No.	Claim Description	Amount
Voucher No.	10-5170	Vendor	STELLZBUS	ST ELIZABETH BUSINESS HEALTH CENTER		
10-7522	75-5145-382	DRUG TESTING		751050	DRUG SCREEN TEST T. RICK	Voucher Date 04/22/2008
		Printed On Check 001748				39.00
Voucher No.	10-5171	Vendor	MOD OFFICE	MODERN OFFICE METHODS INC.		
10-7522	75-5145-388	MISCELLANEOUS CONTRACTUAL SERVICE		751063	1/2 COPIER MAINTENANCE CONTRACT \$1000 - 7/31/08	Voucher Date 04/22/2008
		Printed On Check 001748				324.10
Voucher No.	10-5172	Vendor	INTERACT	INTERACT SYSTEMS		
10-7522	75-5145-511	RENEWALS AND REPAIRS		751049	ZETRON DISPLAY REPLACEMENT PARTS & LABOR	Voucher Date 04/22/2008
		Printed On Check 001750				3,082.50
Voucher No.	10-5173	Vendor	KACO UNEMP.	KACO UNEMPLOYMENT INSURANCE FUND		
10-7522	75-9470-208	UNEMPLOYMENT INSURANCE		751051	CY 2008 UNEMPLOYMENT INS.	Voucher Date 04/22/2008
		Printed On Check 001751				983.75
					Voucher Totals	883.75
					4 vouchers Printed Totalling	4,433.35

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In Re: Closing Remarks

Judge Bertram stated that he had received a letter from an attorney from Air Quality concerning an open records request for information concerning Hilltop Stone.

Judge Bertram stated that he and Squire Whaley were in Frankfort earlier this date for the signing of HB293, this Bill prevents the Hostile take over by Fire Districts of other areas in their district.

Judge Bertram stated that Steve Goldberg contacted him regarding development of property that he owns in downtown Falmouth. Squire Fogle, Squire Wells and Judge Bertram will meet with the City to discuss Mr. Goldberg's property.

Judge Bertram stated that Louis McCord had contacted him earlier in the day regarding the article that appeared in the Falmouth Outlook, regarding him having blue lights on his car. Mr. McCord was in attendance of this meeting and explained to the court that he has a light bar installed on his car that has a blue lens on either end but that the lights do not flash, oscillate, rotate, or blink or are they in any way operable. Judge Bertram made a public apology to Mr. McCord for making an incorrect statement regarding the fact that Mr. McCord has blue lights installed on his vehicle and that Mr. McCord does not have the appropriate bond as stated in KRS 189.920 nor has he attended the training academy in Richmond, KY. Mr. McCord stated that he has a \$50,000.00 bond from KACO and that he has signed up to attend the academy on three different occasions and that he has been bumped from the academy on all three occasions.

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Whaley, carried, that this meeting be adjourned at 8:20 PM, to meet again in regular session on May 13, 2008 at 7:00 P.M., Subject to any call meetings.

Pendleton County Judge/Executive

ATTEST:
Pendleton County Clerk